

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE

2001

DEBTOR IDENTIFICATION PILOT PROGRAM

**** Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

R. Palmer Cundick (702) 388-6600	TOTAL CASES FILED	
Region 17, Las Vegas Office	CHAPTER 7:	4809
Nevada	CHAPTER 13:	2029

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	0	2
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	30	16
3)	Wrong - possible misuse or falsification	0	8
TOTALS PROBLEMS FOR MONTH		30	26
TOTAL QUESTIONABLE CASES		30	26

TOTAL NUMBER OF ACTIONS TO BE TAKEN

Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:

1)	Amend Petition	24	17
2)	UST File Motion to Dismiss	0	0
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	0	0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		24	17

TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD

1)	Amended Petition Filed	23	9
2)	Case Dismissed	0	0
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other:: Notify Credit Reporting Agencies	12	1
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		35	10

TYPE OF IDENTIFICATION USED

1)	Drivers License	9	14
2)	Government ID	0	0
3)	State Picture ID	0	0
4)	Student ID	0	0
5)	U.S.Passport	0	0
6)	Military ID	0	1
7)	Resident Alien Card	0	0
8)	Social Security Card	10	5
9)	Medical Insurance Card	0	0
10)	Pay Stub	1	3
11)	W-2 Form	0	3
12)	IRS Form 1099	0	0
13)	SSA Report	0	0
14)	Other	0	0

CHAPTER 7

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	469	581	955	919	951	934
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	2	3	11	2	6	6
3	0	0	0	0	0	0
	2	3	11	2	6	6
Total Questionable Cases	2	3	11	2	6	6

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	3	11	2	6	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	2	3	11	2	6	0

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	3	10	1	4	3
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	3	5	1	2	1
	2	6	15	2	6	4

TYPES OF IDENTIFICATION - CH7

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	2	3	2	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	2	2	4	2	0	0
9	0	0	0	0	0	0
10	1	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	5	4	7	4	0	0

CHAPTER 13

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	315	305	343	340	383	343
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	1	0	0	0
2	3	1	6	5	1	0
3	1	3	4	0	0	0
	4	4	10	5	1	0
	4	5	11	5	1	0

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	4	4	9	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	4	4	9	0	0	0

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	4	1	4	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	1	0	0	0
	4	1	5	0	0	0

TYPES OF IDENTIFICATION - CH13

	JAN	FEB	MAR	APR	MAY	JUNE
1	5	3	6	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	1	0	0	0
7	0	0	0	0	0	0
8	2	2	1	0	0	0
9	0	0	0	0	0	0
10	3	0	0	0	0	0
11	2	0	1	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	12	5	9	0	0	0